

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE MEETING

October 26, 2021
3:00 – 4:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/82694356336?pwd=eHg1QjY3N0FPNjZqdUI5dy9ZSUw1Zz09>

Meeting ID: 826 9435 6336

Passcode: 864784

To join by phone: 833 548 0276 US Toll-free

PROPOSED AGENDA

Joe Cislowski, Chair

COMMITTEE MEMBERS

Kimberly Carr, Anni Chung, Janet Frank, Sedalia Sanders, Ellen Schmeding (ex-officio)

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

4. CCoA Draft Operational Planning Framework and Workplan
 - a. Review, Discuss, Amend and Finalize Documents
 - b. Public Comment
 - c. Next Steps/Action
5. Identify Future Operational Procedures and Bylaws Committee Priorities
 - a. Discussion
 - b. Public Comment
6. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the Commission office at ccoa@cco.ca.gov at least five days prior to the meeting date.